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*Attorneys for Plaintiffs Sperone Westwater Inc. and
Sperone Westwater Gallery, LLC*

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

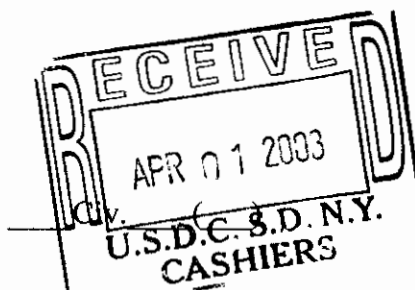
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SPERONE WESTWATER INC. and SPERONE :
WESTWATER GALLERY, LLC :

Plaintiffs,

- against -

ARCHIVIO ALIGHIERO BOETTI, AGATA :
BOETTI, MATTEO BOETTI and ANNEMARIE :
SAUZEAU :

Defendants.
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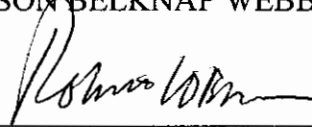
RULE 7.1 DISCLOSURE
STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned attorney of record for Sperone Westwater Inc. and Sperone Westwater Gallery, LLC, certifies that Sperone Westwater Inc. has no parent corporation, nor does any publicly held corporation own 10% or more of its stock. It is the parent corporation of Sperone Westwater Gallery, LLC.

Dated: April 1, 2008
New York, New York

PATTERSON BELKNAP WEBB & TYLER LLP

By


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